

TOWNSHIP OF UPPER UWCHLAN BOARD OF SUPERVISORS REGULAR MEETING June 1, 2009

Attending:

<u>Board of Supervisors</u>

Kevin C. Kerr, Chairman

Guy A Donatelli, Vice-Chairman

Catherine A. Tomlinson, Member

Township Administration
Gwen A. Jonik, Township Secretary
Mike Heckman, Director of Public Works
John DeMarco, Chief of Police
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve the minutes of the May 18, 2009 Supervisors' meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to pay all vendors as listed May 31 – June 6, 2009, with Mr. Donatelli abstaining from Check # 38271 as it is a client of his Firm. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr reported the Southern Link construction is on schedule. Most of the paving is complete and installation of traffic signal equipment has begun. The Recruitment Consultant has received 45 Applications for the Township Manager position and is ranking them according to the criteria provided by the Search Committee. The Board is targeting June 15 to adopt the Open Space, Recreation and Environmental Resource Plan.

Mr. Kerr read the following calendar: June 9, 2009 4:00 p.m. Board of Supervisors' Workshop; June 15, 2009 7:00 p.m. Board of Supervisors' Meeting; June 20, 2009 6:00 p.m. Township Block Party on Route 100; June 30, 2009 4:00 p.m. Board of Supervisors' Workshop.

Public Works Department Report

Mike Heckman reported the following activities took place during the month of May: at Hickory Park, re-seeded and added topsoil to fields, assisted with scoreboard installation, applied "wood carpet" (mulch) to the playground; replaced sand in Eaglepointe wastewater treatment plant filters; repaired road bases; roadside mowing; addressed residents' concerns; responded to PA-1 calls.

Bob Fetters, Jr. requested increased area of grass mowing at Little Conestoga and Milford for better sight distance. Steve McNaughton reported a dip in the guardrail on Park Road near the turnpike overpass. Kumar Bhorgava commented on mowing responsibilities for the Byers Station sprayfields and responsibilities for repairing the guardrail at Graphite Mine and Station Blvd. Don Carlson will speak with Mr. Bhorgava regarding the sprayfields and Mike Heckman will work with the Developers regarding the guardrail. Mr. Kerr advised the Police Department is increasing patrols along Graphite Mine Road. Bob Fetters suggested larger stop signs may help at the Graphite Mine / Station Blvd intersection.

Administration

Mr. Donatelli read the following 2009-2012 Solid Waste / Recycling Collection Contract bid results: Twice per week collection: A.J. Blosenski \$588,240; Solid Waste Services \$814,248;

B.F.I. \$1,005,547; Interstate Waste – No Bid;

Once per week collection: A.J. Blosenski \$552,240; Interstate Waste \$565,590; B. F. I. \$699,547; Solid Waste Services \$737,328.

Mr. Kerr advised that further analysis of the bid results and discussions regarding an extension of the current contract with Blosenski for a fifth and final year will be conducted at the June 9, 2009 Workshop.

Open Session

Don Carlson commented there may be other kinds of road signs that would be beneficial at the Graphite Mine / Station Blvd intersection.

Mr. Donatelli advised that the Park & Rec Board has suggested "Larkins Field" as the name for the parcel currently known as "TU-1", in keeping with the historic Larkins covered bridge that is located nearby. Mr. Donatelli agreed with Park & Rec's recommendation and moved, seconded by Mrs. Tomlinson, to name the field "Larkins Field". The Motion carried unanimously.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Gwen A. Jonik Township Secretary